



# Village Council Regular Meeting

May 22, 2025 at 7:00 PM  
2829 Minerva Lake Rd.

## Minutes

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### Roll Call/Vote to Excuse any Absent Member

PRESENT: Councilpersons Camara, Martin, Paessun, Grant, Pinter

ABSENT: Councilperson Koss

Motion made by Council President Camara, Seconded by Paessun.

Voting Yea: Council President Camara, Martin, Paessun, Grant, Pinter

### Pledge of Allegiance

### Minutes

- 1. MOTION TO APPROVE 5/8/25 Committee as a Whole Minutes**  
Motion made by Council President Camara, Seconded by Paessun.  
Voting Yea: Council President Camara, Martin, Paessun, Grant, Pinter
- 2. MOTION TO APPROVE 5/8/25 Council Meeting Minutes**  
Motion made by Council President Camara, Seconded by Paessun.  
Voting Yea: Council President Camara, Martin, Paessun, Grant, Pinter

### Committee as a Whole Report

3. Streets - Stacey Koss  
Reported by Mayor Southard: 3 bids received for the 2025 Roadway Improvement Project (Northland Plaza Dr. and Minerva Lake Rd. between Farview and SR 3) are being reviewed by Village Engineer; will be presented to Council
4. Services - J.P. Martin  
Bids for Leaf Pickup (3 year contract) have been received; will review at June work session
5. Recreation & Parks - Jason Camara  
Pool scheduled to open Sat 5/24: policy states pool will not open if temps are 65 or below; updates will be posted to minervapark.gov and minervaparkpool.org each morning for the next few days at 11:00 AM; members will receive an email advising them of this.  
Beds at Green Line and Minerva Lake Rd will be added to the 5 Seasons Landscaping Contract; staff is working on updated purchase order.

### Citizen Comments

Tony Benedetti of Berry Lane Court shared concerns about recent tree removal at the Phantom Fireworks site. He believes that any changes to the original plan should have gone through the Planning & Zoning Commission. He understands that this may delay the process, but believes this is the way it should have been handled. He worries that the Village Planner controls too much of these processes.

## Legislation

**6. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for  
RESOLUTION 2025-12

Motion made by Council President Camara, Seconded by Grant.

Voting Yea: Council President Camara, Martin, Paessun, Grant, Pinter

**7. MOTION TO APPROVE RESOLUTION 2025-12** Certifying Tax Renewal to Board of  
Elections

A RESOLUTION SUBMITTING THE QUESTION OF A RENEWAL TAX LEVY FOR  
PURPOSES OF PROVIDING FOR THE CURRENT EXPENSES OF THE GENERAL  
FUND OF THE VILLAGE OF MINERVA PARK TO THE FRANKLIN COUNTY BOARD  
OF ELECTIONS AND TO DECLARE AN EMERGENCY (2nd reading-intent to  
suspend the rules that require 3 readings and pass as an emergency)

Motion made by Council President Camara, Seconded by Grant.

Voting Yea: Council President Camara, Martin, Paessun, Grant, Pinter

## Old Business

Councilperson Paessun shared that the survey subcommittee is set to meet on Friday 5/23 at the Municipal Building with hopes of getting a survey out to residents this summer.

Council has asked that an update to the process of enforcing local income tax requirements be shared. This is expected at the June work session.

## New Business

With Councilperson Pinter's addition to the team, possible Committee reassignments will be discussed at the June Work Session

Radar Speed signs have been installed on Maplewood and Westbound Minerva Lake Rd. Additional Speed Limit signs have been installed.

## Adjourn

Motion to adjourn made by Martin, Seconded by Council President Camara.

Voting Yea: Council President Camara, Martin, Paessun, Grant, Pinter

Meeting adjourned at 7:25 PM

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Jeffrey Wilcheck, Fiscal Officer

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Tiffany Southard, Mayor